

Georgia Athletic and Entertainment Commission
Commission Meeting
December 12, 2019

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, December 12, 2019 at Century 21 Connect Realty, 880 Holcomb Bridge Road, Suite 150, Roswell, GA 30076

The following Commissioners were present:	Others Present:
Seth Millican- Chairman Rick Thompson- Vice Chairman Vic Reynolds* Jerry Orlans Dr. Jeff Traub	Matt Woodruff- Executive Director Attorney General's Office [Kirsten Daughdrill] David Oblas
* By Phone	

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 8:00am and was called to order at 8:02am.

Election of Vice Chairman

Chairman Millican makes a motion to nominate Rick Thompson. Commissioner Jerry Orlans seconds, and the Commission votes 4-0 to name Commissioner Thompson as Vice Chairman.

Motion to Approve the commission meeting minutes from November 21, 2019. Commissioner Orlans makes a motion to approve. Commissioner Dr. Jeff Traub seconds, and the Commission votes 4-0 to approve. Vice Chairman Thompson abstained from voting.

Motion to Approve the executive session commission meeting minutes from November 21, 2019. Chairman Millican makes a motion to approve. Commissioner Orlans seconds, and the Commission votes 4-0 to approve. Vice Chairman Thompson abstained from voting.

Motion to Approve the 1/25/2020 NFC Fighting event permit. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

Motion to Approve the license application for Yuriorkis Gamboa. Mr. Gamboa is 37 years old, will be 38 years old when he fights on 12/28. He is a pro boxer with a record of 30-2. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

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Motion to Approve the license application for Brian Vera. Mr. Vera is 37 years old, will be 38 years old when he fights on 12/28. He is a pro boxer with a record of 26-15. Vice Chairman Thompson makes a motion to conditionally approve pending the final medical exam be submitted and approved. Commissioner Traub seconds, and the Commission votes 5-0 to conditionally approve.

Discussion on weight management and 2nd day weigh ins. Commission Traub recommends we follow similar to the California State Athletic Commission with weight gain for fighters. The Commission has asked for more information be brought before making a ruling on a possible rule change.

Public Comment: None

Attorney General's Report:

- Open vs. Executive Session: The Attorney Generals office has recommended the Commission sends the agenda over for review of what is deemed open vs. closed business before the meetings.

Executive Director's Report:

- Matt Woodruff informed the commission of the passing of Boxing Judge Irwin Deutsch.

Commission Report: None

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 9:01am.